

Message Text

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70

ORIGIN USSS-00

INFO OCT-01 ARA-16 ADP-00 SY-10 TRSE-00 JUSE-00 CIAE-00

INR-10 NSAE-00 RSC-01 FBIE-00 DEAE-00 /038 R

DRAFTED BY USSS/CFTDIV:HJMARTIN:BB

8/6/73 EXT 22412

APPROVED BY A/SY/I:DDDALEY

USSS:BAPETERSON

----- 019688

R 062035Z AUG 73

FM SECSTATE WASHDC

TO AMCONSUL PARAMARIBO

UNCLAS STATE 154594

E.O. 11652:N/A

TAGS: ASEC (USSS)

SUBJECT: COUNTERFEIT MATTERS

REF: PARAMARIBO OM NO. A-40 DTD JULY 26, 1973

1. RECEIVED SPECIMEN NOTES AND REPORT OF ARRESTS OF
DASILVA AND RODRIQUEZ AND SEIZURE OF 26,000 DOLLARS WORTH
OF 100 DOLLAR NOTES.

2. CFT NOTES IDENTIFIED BY USSS CIRCULARS 4361 AND 4361-A.
FIRST APPEARANCE NEWARK, NEW JERSEY, ON JULY 24, 1972.
SINCE APPEARANCE, 116,700 DOLLARS PASSED ON PUBLIC AND
ADDITIONAL 526,200 DOLLARS SEIZED. MAJOR PASSING ACTIVITY
CENTERED IN NORTHEASTERN U.S. METROPOLITAN AREAS.

3. VERY INTERESTED IN INFORMATION THAT MAY LEAD TO
ARRESTEES SOURCE OF CFT NOTES. HAVE ARRESTEES NAMED
THEIR SOURCE? WHERE DO ARRESTEES RESIDE? ARE THEY KNOWN
TO HAVE CRIMINAL RECORDS? SUSPECT DRUG TRANSACTION MAY
HAVE BEEN INVOLVED.

4. DASILVA AND RODRIQUEZ NOT KNOWN TO THIS SERVICE.

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5. IN REPLY, PLEASE CITE USSS FILE L-1-19-CO-4361-1.

ROGERS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 06 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: HJMARTIN:BB
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ISecure: 1
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Office: ORIGIN USSS
Original Classification: UNCLASSIFIED
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Original Previous Handling Restrictions: n/a
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Review Exemptions: n/a
Review History: RELEASED <06-Dec-2001 by reddocgw>; APPROVED <26 FEB 2002 by cunninfx>
Review Markings:

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EO Systematic Review
30 JUN 2005

Review Media Identifier:
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Review Release Event: n/a
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Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COUNTERFEIT MATTERS
TAGS: ASEC, (USSS)
To: PARAMARIBO
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005